



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPP3JYQ

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **NOVELFILE LIMITED**

Company Number: **02487826**

Date of this return: **02/04/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OCEANIC ESTATES CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4ZD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

Service Address: **FLEXFORD MILL
SOUTH SWAY, SWAY
LYMINGTON
SO41 6DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address: **THE OLD MANOR HOUSE
WOODSIDE LANE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1949** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ESTATE
AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR LAWRENCE EDWARD**
Surname: **SMITH**
Former names:
Service Address: **FLEXFORD MILL**
 SOUTH SWAY, SWAY
 LYMINGTON
 SO41 6DP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL YACHTSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25000 ORDINARY Shares held as at 02/04/2010

Name: **PHILIP JOHN HUTCHINSON**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 02/04/2010

Name: **LAWRIE EDWARD SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.